



ARIZONA DEPARTMENT OF GAMING
TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

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AGENDA

A. A. Call to Order of the 645th Regular Arizona Racing Commission Meeting of June 9, 2016 at 10:02 AM

Commissioners Present:

Chair Rory Goreé
Commissioner Tom Lawless - Telephonically
Commissioner David Heiple
Commissioner Jay McClintock - Telephonically

Also present:

Camila Alarcon, Esq. for Item B1 only
Chris Hering, Esq. for Item B1 only
Michael Raine, Assistant Attorney General
Rudy Casillas, Racing Division Director
Greg Stiles, Division of Racing
Cassie Goodwin, Commission Secretary
Sheri Koss, Hearings Coordinator

B. Executive Session

The following item is for Executive Session purposes only:

Jeremy E. Simms' Appeal to the Arizona Racing Commission of the Director's Ruling to Grant a Racing License to Ronald A. Simms, Case No. 14A-020-RAC. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss or consult for legal advice with its attorneys.

Chair Goreé asked if any of the Commissioners want to go into Executive Session to discuss or consult for legal advice with its attorney. None requested an executive session so no action was taken on this item.

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission

1. Rillito Park Racetrack 3-year Permit

Mr. Stiles addressed the Commission.

Commissioner Lawless moved to approve Rillito Park Racetrack 3-year Permit for calendar years 2015, 2016, and 2017. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock)

2. Turf Paradise Application for New Wagering Site:

- a. Quality Inn & Suites, 271 Lake Havasu Ave., Lake Havasu, AZ

Mr. Stiles addressed the Commission. He advised the request for approval is contingent upon the Lake Havasu City Council's approval at its meeting on June 14, 2016.

Commissioner Lawless moved to approve Quality Inn & Suites located at 271 Lake Havasu Ave., Lake Havasu, AZ as an approved Off-Track Betting location on the contingency that the Lake Havasu City Council approves the location at its June 14, 2016, council meeting. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock)

3. Tucson Greyhound Park Request to Amend 2016 Live Race Dates

Mr. Stiles addressed the Commission.

Michael Racy addressed the Commission, advising the relocation and adoption of the greyhounds at Tucson Greyhound Park is moving along nicely. There haven't been any problems and all greyhounds are well taken care of.

Commissioner Heiple moved to approve the amendment to Tucson Greyhound Park's live racing schedule and extend live racing from Friday, June 24, 2016 to June 25, 2016.

Commissioner Lawless second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock)

D. Information Reports

1. Update of Racing Budget – Lori Anderson
2. Discussion of Regulatory Wagering Assessment – Director Casillas
3. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing – **No report**
 - b. County Fairs – **No report**
 - c. Rillito – **Jaye Wells, Executive Director, reported**
 - d. Tucson Greyhound Park – **Dale Popp, General Manager, reported**
 - e. Turf Paradise – **Vincent Francia, General Manager, reported**

4. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman)
– **Not to exceed 3 minutes**
 - a. Arizona Greyhound Association – **No report**
 - b. Arizona Quarter Racing Association – **No report**
 - c. Arizona Thoroughbred Breeders Association – **No report**
 - d. Horsemen’s Benevolent & Protective Association – **Lloyd Yother, President, reported**
 - e. Jockey’s Guild – **No report**
 - f. Arizona Counties Racing Association – **No report**

E. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission. A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
None reported
2. Identification of Matters to be placed on future agendas.
None at this time

F. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

No one from the public spoke

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, September 8, 2016, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment at 10:23AM.